WIC Futures Study Group

April 30, 2009 Elkhorn Room A, Holiday Inn Conference Center Downtown (Formerly the Park Plaza Hotel) 22 North Last Chance Gulch, Helena, MT

AGENDA

<u>Project Purpose</u>: To evaluate and revise the WIC service delivery system to provide effective, efficient, and high quality services to the greatest number of participants possible.

Desired Outcomes of this meeting:

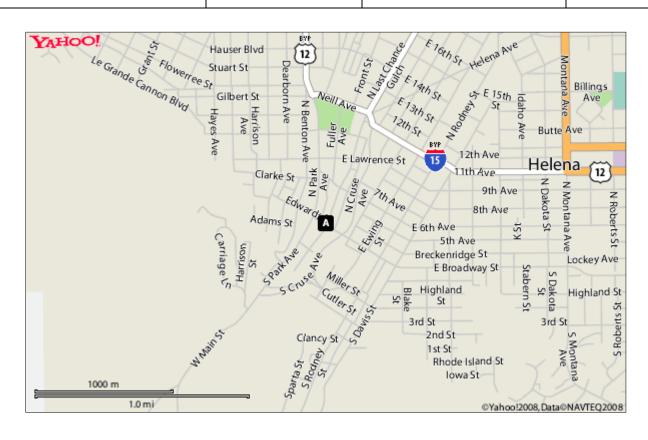
By the end of this one day session, participants will have –

- Participated in a Quality Improvement update from the state and local perspective;
- Learned about the effect of Federal stimulus funds on the WIC program and had the opportunity to ask questions;
- Discussed and decided FY2010 state WIC funding strategies;
- Discussed and decided if another meeting is needed and if, yes, created an agenda for that meeting.

Decision-making method: Consensus with minority report

What	How	Who	Time
Opening Comments	Present	Joan Bowsher, WIC Director	8:00 a.m.
Introductions	Round Robin	Facilitator/Group	8:05
Review of the Agenda	Present/Discuss/ Agree	Facilitator/Group	8:15
Update on Quality Improvement Activities State and Local	Share/Discuss	Group	8:30
Update on Federal Stimulus Funds and the WIC Program	Present/Q and A	Jean Liekhus, Program Director USDA Food Nutrition Service Mountain Plains Region WIC	9:00
BREAK	BREAK	BREAK	10:30
State WIC Program Funding Information	Present/Discuss	Joan Bowsher, WIC Director	10:45
LUNCH (provided)	LUNCH	LUNCH	12:00 noon

Development of WIC Funding Formula	Discuss/Decide	Facilitator/Group	12:30 p.m.
BREAK	BREAK	BREAK	2:30
Development of WIC Funding Formula (cont.)	Discuss/Decide	Facilitator/Group	2:45
Do We Need Another Meeting? If Yes, Development of Agenda	Discuss/Decide	Facilitator/Group	4:00
Wrap Up/Evaluation	Plus/Delta	Facilitator/Group	4:10
Adjourn	Declare	Group	4:30 p.m.



A = Holiday Inn Conference Center, 22 N. Last Chance Gulch